

DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION

Agenda is subject to Change

Foundation Meeting Date July 18, 2012 8:30 a.m.

Delaware Department of Agriculture, Conference Room Two

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Current Situation Report – Robin West

B. Monitoring Report – Milton Melendez

C. Young Farmers Report – Austin Short

1. Loan Applications – Second Round

D. Forestland Preservation Area Eligibility & Final Approval:

1. **Moore Family Farm Forestland Preservation Area, ID#F-S-11-12-052K-053**

E. Expansion Eligibility & Final Approval (Contingent Sale):

1. **Phillips Expansion of the Collins District, ID#S-12-06-021G**

D. Expansion Eligibility & Final Approval:

1. **Dorothy A. Baker Expansion of the Robert A. Short District, ID#S-12-02-019A**

2. **Taylor Expansion of the Hanson Agricultural Lands District, ID#K-12-05-044R**

3. **W & W Mast Expansion of the William E. & Martha A. Matlack District, ID#K-11-11-068A**

4. **Abbott Expansion of the Mitchell-Quillen District, ID#K-11-12-088H**

5. **Bakers Acres Expansion of the Isaacs Farms Emerson District #1, ID#K-11-12-109G**

6. New Horizon Expansion of the Woikoski Farms District, ID#K-11-12-092H

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

1. Audit Presentation

VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

1. Wilson Farm

2. LESA Model

3. FY'12 FRPP Cooperative Agreement

VIII. Adjournment